

Logan River Golf Advisory Board Meeting

Thursday, January 20, 2022, 5:00pm

Logan River Golf Course Tournament Room

Present: Jeff John, Kaycee Hunt, Carol Denniston, Jason Olsen, Tom Jensen, Leslee Olsen, Dawn Drost, Tom Jensen, Seth Tremayne, McKenna Davis (via Facetime)

Absent: Rick Johnson, Randy Oldham, Lee Samsel

Board Business: 2nd Term Appointment of Dawn Drost Approved by City Council

Approval of Minutes:

- Dawn made a motion to approve the minutes from our November 2021 Golf Advisory Board Meeting.
? Seconded the motion. The minutes were approved as written.

Financial Report:

- Dawn explained this month's financial report. December is usually a little low, still looking good.
- Covid-19 brought many people to Logan River Golf Course

Proposed Fee Increases:

- Fee increases and proposal packets were handed out to Board Members to review. Russ provided percentage increase calculations in red on packet.
- Tom asked if there could be some money escrowed for Capital Improvements in the future. Jason asked what it would take for the Golf Course to be in a position to do that. Russ explained that 2021 was the first year to clear total expenses. Golf Course is currently trending in the right direction as they are building a reserve fund.
- Due to Golf Cart Lease dues increasing, Golf Course will need to withdraw some money from reserve to fund Golf Cart lease before the end of Fiscal Year to initiate the new lease as they need old carts back for other consumers. LRGC would need close to \$8000 for new lease in order to receive them in time for the season.
- Russ explained how difficult it is for the department to get new equipment such as mowers, trucks, equipment, batteries, etc. Jason suggested getting ahead of the next lease schedule.

- Russ let Board know these fees will be presented to Council on February 1st, public hearing would be on February 15th, and if everything gets approved, new fees will be effective April 1st.

****Action Item: Jason and Carol made a motion to move forward with current fees. Tom seconded the motion. The Board voted unanimously.**

Jeff explained to Board the Youth on Course Program. Program allows the youth handicap card to be sold at a discounted price and program pays the difference.

Women's Association Report:

- Ladies will be meeting in the next month. McKenna and Leslee discussed past opening socials. Dawn suggested reviewing the bylaws, discussing schedule with committee and Jeff and finalizing a schedule, then sending out information via email to committee.

Men's Association Report:

-Seth provided a schedule for Men's League (provided on page 3 of resolution packet. Some of the Tournaments will take place on Tuesdays as opposed to Saturdays as there was not as much participation in the past.

- Everything in yellow is a ladies and men's club event.
- June 24th Cart 3 tournament was moved to possibly get more participation as it is on a Friday afternoon.
- Seth suggested to have 9 and 18-hole play for that day if anyone wants to continue playing.
- McKenna let Board know there would be a lot of ladies who would love to participate.

Golf Superintendent Report:

- Absent- See below.

Golf Professional Report:

- Randy and Jim both have been out with Covid. They have both been very busy with repairs and maintenance.
- Jeff passed around a picture of the new Marshall cart that the department has acquired from the UCAIR grant. UCAIR will wrap the cart with their logo and Logan River Golf Course's logo as well. Cart has 1 Lithium battery with 70-hour life. Cart will be a great addition to the department, and it's needs.
- Carol asked if there is a way to track cart drivers who damage carts and don't report it. Jeff said yes.
- Combo Tees have arrived. Cards will be available for those who want to play. Jeff explained colors on the card. Handicaps and yardage are circled, and they will be rated.
- Jeff wanted to provide more options without moving tees.

- The course was re-rated in 2019.
- Dawn and Kaycee mentioned Family Tee. Jeff let them know that is a conversation that Randy should be present for.
- Gloria will add to next month's agenda: Follow-up- Family Tees & Tee Sponsors
- Kaycee suggested making the drone footage available regardless of sponsorships as it is a great addition.
- Randy would like IT to reshoot the course.
- Tom asked if a lunch time 4-hole play is still available. Jeff let him know it is available called "the Loop". The Loop and Bucket Lunch is quite popular.
- There are 742 current services offered by Parks & Recreation Department. 419 are fee based.

Open Forum:

- Board is excited to play new combo tees.

Next Meeting: Thursday, February 17, 2022

Adjourned: 6:09 PM

Minutes Submitted by: Gloria Chacon